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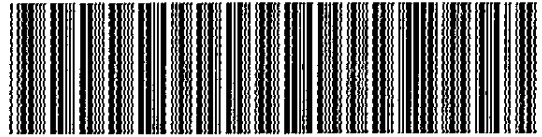
(Business Entity Name)

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F.B.I.
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 10 AM 8:19

Amendment
LH
11-17-03

November 6, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

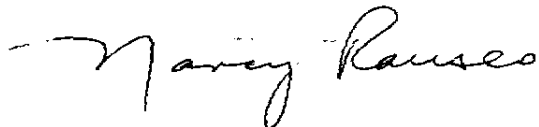
To Amendment Section Representative:

Pursuant to article 607.1006 for profit corporations, please make the enclosed amendments to the Articles of Incorporation of AIM Performance Solutions, Inc.

Enclosed are the appropriate completed form and a check for \$43.75. This amount reflects \$35 for the amendments and \$8.75 for a certified copy of the amendments.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Rauseo". The signature is written in dark ink and is positioned above the typed name and address.

Nancy Rauseo
President
15240 S.W. 162 Street
Miami, FL 33187
Telephone: (305) 254-0386

Pr/Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 NOV 10 AM 8:19

AIM Performance Solutions, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Pursuant to **ARTICLE II**, change the principal place of business/ mailing address from 12906 S.W. 133rd Court – Suite A, Miami, FL 33186 to:

15240 S.W. 162 Street
Miami, FL 33187

SECOND: The date of the amendment's adoption is November 3, 2003.

THIRD: Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6th day of November, 2003.

Signature Nancy Rau SEO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY A. RAU SEO

Typed or printed name

President & Chairman

Title